

THE SPECIAL MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, FEBRUARY 24, 2010 AT VILLAGE HALL. THE MEETING WAS CALLED TO ORDER AT 7:10 PM FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

Roll call.

Members Present: Hannelore Renud
Lisa Levin
Kathryn Cupak

Members Absent: Josephine Bracken-Chairperson (Florida)
Sandra Ward
Lois Williams-Ad Hoc

Others Present:
Craig Long-Village Historian
Debra Mastroeni, Village Clerk Treasurer

Others Absent: Warren E. Berbit, Village Attorney -(arrived late

Recording Secretary: Shelly Flanagan-Ramos-Deputy Village Clerk

Resolution: 10-003 Village of Montebello

Title: Approval of Minutes

BE IT RESOLVED, the Minutes of the Meetings of the Historic Preservation Commission of January 27, 2010 be and are hereby approved.

Motion: Member Cupak

Second: Member Williams

Upon vote, the resolution carried unanimously

Jill Fisher, the hired architectural historian attended the meeting and gave a brief summary of the progress she has made since December. Member Cupak asked if she is on schedule and she answered "yes", once March, April and May come around she will be in the Village a lot more. She visited Craig Long's home, our Village Historian, and accessed approx. 1/3 of his file notes which will be incorporated into her survey. She will use the basic survey map that Village Hall gave to her. She will be speaking with Robert Geneslaw, our Village Planner. She announced she will not regularly attend HPC meetings, her contract only calls for 3-4 meetings. She will have a draft report ready for the members by May 13th.

Member Renud noted the developer of the Rio Vista aka Rio Vista of Montebello, LLC, project may have been building outside of the scope of what was originally approved. The Village Clerk and Attorney Berbit will look into this issue and advise as to the direction the HPC should take. The public hearing will be tentatively scheduled for March 24 conditioned upon the developer submitting additional drawings and documentation showing the variances from the design approved by the Historic Preservation Commission, and the Planning Board as the ARB, and also seeking a Certificate with respect to same.

Resolution: 10-004

Village of Montebello

Title: Schedule Public Hearing for Rio Vista of Montebello, LLC

BE IT RESOLVED, in furtherance of Resolution No. 10-002 of the Historic Preservation Commission dated January 27, 2010, whereby said Commission recommended formal application by Rio Vista aka Rio Vista of Montebello, LLC such that a public hearing could be held with respect to issuance of a Certificate of Appropriateness regarding widening the garage doors from 9' t 16', pursuant to 195-60 (K)(6) of the Village Code, and given receipt of such application on February 16, 2010, that a Public Hearing be held at the next Regular Meeting of the Historic Preservation Commission on March 24, 2010, at 7:00 p.m. local time, or as soon thereafter as the matter may be heard, and that the Village Clerk/Treasurer give due notice as required by law, thus enabling holding of a Public Hearing on the Application on March 24, 2010, but in light of new information that construction varies from plans and designs previously approved, holding the hearing is conditioned upon the developer adding to its application by March 8, 2010, documentation showing and explaining all variances from the designs as approved by the HPC and Planning Board as ARB, and also seeking a Certificate of Appropriateness with respect to such variances.

Motion: Member Renud

Second: Member Levin

Upon vote, the resolution carried unanimously.

There will be a workshop on March 18th at 7:00 pm to discuss the Ryan Mansion variances, assuming that the March 8th cut-off is met.

A motion was made by Member Levin to adjourn the meeting, seconded by Member Cupak. Upon vote, the motion carried unanimously.

The meeting adjourned at 8:05 pm.